

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000099014

FILED
Jan 25, 2010
Secretary of State

Entity Name: 5766 INVESTMENT ONE LLC

Current Principal Place of Business:

7955 N.W. 12TH STREET, SUITE 400
MIAMI, FL 33126

New Principal Place of Business:

5201 NW 77TH AVENUE
MIAMI, FL 33166

Current Mailing Address:

7955 N.W. 12TH STREET, SUITE 400
MIAMI, FL 33126

New Mailing Address:

5201 NW 77TH AVENUE
MIAMI, FL 33166

FEI Number: 20-3605408 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ACOSTA, ARENA J
7955 N.W. 12TH STREET, SUITE 400
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ACOSTA, ARENA J
1470 NW 107TH AVENUE SUITE E
MIAMI, FL 33172 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ARENA ACOSTA CPA

01/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAMHI, ALBERTO
Address: 1470 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172

Title: MGRM
Name: ROFFE, MANUEL
Address: 1470 NW 107TH AVENUE SUITE E
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALBERTO CAMHI

MEMB

01/25/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date